

**STATE OF ALASKA
ALASKA RETIREMENT MANAGEMENT BOARD**

OPERATIONS COMMITTEE MEETING

March 15, 2023 – 3:00 p.m.

(Or immediately following the Actuarial Committee Meeting)

Location: State Office Building Department of Administration Large Conference Room, 10 th Floor 333 Willoughby Ave., Juneau, AK	Teleconference: Call-In #: 1-907-202-7104 Code: 739 534 743#
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – November 30, 2022**
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. Treasury Operations Update**
Pamela Leary, Treasury Director
 - A. Investment Advisory Council RFS**
 - B. Staff Recruitment and Retention**
 - C. Contract Renewals**
 - Action: General Consultant Contract - Callan LLC 2nd (of 2) Optional Renewal*
 - Action: Real Assets Consultant Contract - Callan LLC 2nd (of 2) Optional Renewal*
- VII. Treasury Middle Office Update**
Scott Jones, Head of Investment Operations, Performance & Analytics
- VIII. Discussion of 2024 ARMB Meeting Calendar & Future Trainings**
Dennis Moen, Chair
Alysia Jones, Board Liaison
- IX. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- X. Other Matters to Properly Come Before the Committee**
- XI. Public / Members Comment**
- XII. Adjournment**